

CONVENED: \_\_\_\_\_

THE RESOLUTIONS ARE IN DRAFT  
FORM UNTIL THE MEETING  
THEREFORE ARE SUBJECT TO  
CHANGE WITHOUT NOTICE

2019-05

ADJOURNED: \_\_\_\_\_

**LAKE COUNTY COMMISSIONERS' MEETING**  
**JANUARY 29, 2019**  
**2:00 P.M.**

JERRY C. CIRINO, PRESIDENT  
JOHN R. HAMERCHECK, COMMISSIONER  
RON YOUNG, COMMISSIONER

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

- 
- ROLL CALL
  - PUBLIC COMMENT:
- 

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE CARTER ROAD ARCH CULVERT REPAIR 2019 PROJECT, CONCORD TOWNSHIP, OHIO – LCE PROJECT NO. 2019-001 (BID OPENING: February 20, 2019)(20190129\E01)(E-2)
2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE GIRDLED ROAD AND MORLEY ROAD RESURFACING PROJECT, CONCORD TOWNSHIP, OHIO – LCE PROJECT NO. 2018-016 (BID OPENING: February 20, 2019) (20190129\E02)(E-2)

UTILITIES DEPARTMENT – Randy Rothlisberger

3. RESOLUTION INCREASING APPROPRIATIONS IN THE LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING ACCOUNT 51000761-761 REFUNDS & REIMBURSEMENTS(20190129\U01)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS IN THE LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND(20190129\U02)(UT-2)
5. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE PROJECT FUND 597 TO BE KNOWN AS CELL C4 EXPANSION-PHASE 6 PROJECT 421-L(20190129\U03)(UT-2)
6. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND FOR PROJECT 420-W MAPLE STREET WATERLINE REPLACEMENT, A JOINT PROJECT WITH THE CITY OF WICKLIFFE(20190129\U04)(UT-2)
7. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20190129\U05)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

8. RESOLUTION ADOPTING INDIVIDUALS TO THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD AND THE LAKE COUNTY YOUTH COMMITTEE (20190129\JFS01)(B-24)

COMMISSIONERS' OFFICE

- 9. RESOLUTION DECLARING THE OFFICE OF THE LAKE COUNTY AUDITOR VACANT AS OF JANUARY 31, 2019, AND APPOINTING MICHELE PENNELL, AS ACTING AUDITOR UNTIL THE OFFICER APPOINTED BY THE REPUBLICAN CENTRAL COMMITTEE, PURSUANT TO OHIO REVISED CODE 305.02(F), QUALIFIES AND TAKES THE OFFICE TO SERVE THE REMAINDER OF THE AUDITOR'S CURRENT TERM ENDING ON MARCH 10, 2019 (20190129\C01)(C-2)
- 10. RESOLUTION APPOINTING LAKE COUNTY COMMISSIONER JOHN R. HAMERCHECK TO SERVE ON THE OHIO PUBLIC WORKS COMMISSION DISTRICT 7 INTEGRATING COMMITTEE AND DESIGNATING AN ALTERNATE TO SERVE ON HIS BEHALF TO COMPLETE THE REMAINDER OF A TERM EXPIRING MAY 22, 2021 (20190129\C02)(C-146)
- 11. RESOLUTION APPROVING FINAL APPLICATION #12 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$89,314.14 WITH TOWN CENTER CONSTRUCTION, LLC. FOR LAKE COUNTY BUILDINGS AND GROUNDS/TELECOMMUNICATIONS FACILITY (LAKE 2017-01 BGTC)(20190129\C03)(C-7e)
- 12. RESOLUTION REQUESTING THE PROSECUTING ATTORNEY TO FILE FOR LEAVE TO FILE AN AMICUS BRIEF ON BEHALF OF LAKE COUNTY IN THE PENDING ACTION IN FEDERAL COURT CHALLENGING OHIO'S CURRENT CONGRESSIONAL DISTRICT BOUNDARIES(20190129\C04)(C-107)

FINANCE DEPARTMENT

- 13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$563,971.15 (20190129\BC01)(C-4)
- 14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$833,786.54(20190129\BC02)(C-17)
- 15. RESOLUTION INCREASING AN APPROPRIATION FOR A GENERAL FUND ACCOUNT(20190129\BC03)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL
- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel – Collective Bargaining

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

\_\_\_\_\_ RECESSED:  
TIME

\_\_\_\_\_ MOTION TO ADJOURN THE MEETING: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

**\*NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, FEBRUARY 7, 2019\***

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE CARTER ROAD ARCH CULVERT REPAIR 2019 PROJECT, CONCORD TOWNSHIP, OHIO – LCE PROJECT NO. 2019-001 (BID OPENING: February 20, 2019)**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioner and, that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code; and

WHEREAS, the Lake County Engineer has requested that the Board of Lake County Commissioners advertise for bids for the Carter Road Arch Culvert Repair 2019 Project in Concord Township, Ohio; and

WHEREAS, the Lake County Engineer has filed with the Board proposal forms and specifications for the Carter Road Arch Culvert Repair 2019 Project in Concord Township, Ohio; and

WHEREAS, the Board is of the opinion that bids should be taken for the Carter Road Arch Culvert Repair 2019 Project in Concord Township, Ohio.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby instructs the Clerk of the Board to advertise for bids for the Carter Road Arch Culvert Repair 2019 Repair Project in Concord Township, Ohio for the Lake County Engineer's Road Department. Such advertisement shall appear two weeks prior to the date fixed for receiving bids in a newspaper of general circulation in Lake County as required by Law, the Lake County Website, and the State of Ohio website [www.publicnotices.ohio.gov](http://www.publicnotices.ohio.gov).

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor, Lake County Engineer, Lake County Administrator, Terri Lange, Commissioners' Office, and to the Lake County Budget Director.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 29, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-ninth day of January, 2019, in Painesville, Ohio.

\_\_\_\_\_  
Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio  
**LEGAL NOTICE REQUIRED**

**PUBLISH: NEWS HERALD | February 1 and 8, 2019**

**Lake County Website, and [www.publicnotice.ohio.gov](http://www.publicnotice.ohio.gov)**

**OPEN: February 20, 2019**

**LEGAL NOTICE TO BIDDERS**

Sealed bids will be received by the Board of County Commissioners in and for Lake County at their office in the Lake County Administration Center, 105 Main Street, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **Wednesday, February 20, 2019**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

**Carter Road Arch Culvert Repair 2019**  
**LCE Project No. 2019-001**

Engineer's or Architect's Estimate of Cost: \$185,000.00 - \$215,000.00

Said improvements shall be in accordance with specifications and bid forms on file with the Clerk of the Board of County Commissioners. The Bid Package may be obtained upon receipt of payment of **\$ 30.00 (NON-REFUNDABLE)**, from the Office of James R. Gills, P.E., P.S., Lake County Engineer, 550 Blackbrook Road, Painesville, Ohio 44077 during weekday business hours from 8:00 a.m. to 4:30 p.m. Checks shall be made payable to the Lake County Engineer.

The work covered by the plans and specifications includes: excavation, slab repair, embankment, concrete work, and other related work required by this contract. All work under this contract shall be completed by **June 14, 2019**.

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, Painesville, Ohio 44077, and marked "**Carter Road Arch Culvert Repair 2019**".

Pursuant to R.C. 153.01 et. seq., the bid must be accompanied by an original sealed document in the form of a bond for the full amount (100%) of the bid, **OR** by a certified check, cashier's check, or irrevocable letter of credit equal to ten percent (10%) of the amount bid, drawn on a solvent bank located in Lake County and payable to the Treasurer of Lake County, Ohio, as surety that if the bid is accepted, a contract will be entered into and its performance properly secured. Should any bid be rejected said surety shall forthwith be returned to the bidder and should any bid be accepted such bid bond, certified check, cashier's check, or letter of credit will be returned to the bidder upon proper execution and securing of the contract.

No bidder shall be considered eligible to be awarded the contract to which this Notice or Bid Specifications apply, if the bidder is listed on the Auditor of State's Database as having a "Finding of Recovery" as that term is defined in R.C. 9.24.

Bids shall be subject to the conditions that the right is reserved to hold bids for a period not longer than sixty (60) days after date of bid opening and/or to award the contract at any time during said period.

The successful bidder will be required to execute the contract within ten (10) days after the award of the work to him/her, and he/she shall furnish acceptable bond or surety, if not filed previously to the satisfaction of the County of Lake, Ohio for the faithful performance of said contract in the sum of one hundred percent (100%) of the total amount of the bid. In case of failure to execute the contract as stated or to furnish bond and/or surety, the bidder shall be considered to have abandoned the contract and is then liable for the difference between his/her bid and the next lowest bid, not to exceed ten percent (10%) of the amount bid.

The County reserves the right to reject any or all bids, or to increase or decrease or omit any item or items. ORC 153.011 may apply. Each bid must contain the full name of every party or all parties submitting the bid. Each bidder must submit evidence of its experience on projects of similar size and complexity. All contractors and subcontractors shall comply with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972 and Governor's Executive Order 84-9. The contract shall be awarded to the lowest and best bidder.

Wage Rates – Each employee employed by the contractor or any subcontractor and engaged in work on the project under this contract shall be paid prevailing wage rates for Public Improvements as provided by the appropriate Sections of the Ohio Revised Code. For further information, contact OBES Wage and Hour Division (614) 644-2239 or contact the Lake County Prevailing Wage Coordinator (440) 350-2770. This shall occur

regardless of any contractual relationship which may be said to exist between the contractor or any subcontractor and such employee.

Bidders may also access this Legal Notice to Bidders via the internet at [www.lakecountyohio.org](http://www.lakecountyohio.org), click on **Legal Notices to Bidders** tab to link to the Legal Notices site, and the Ohio Newspaper Association public notices website, [www.publicnoticesohio.com](http://www.publicnoticesohio.com).

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS in and for Lake County, Ohio.

Jerry C. Cirino, President  
Ron Young, Vice President  
John R. Hamercheck, Commissioner  
Jennifer Bell, Clerk

PUBLISH:       **THE NEWS HERALD**  
Friday, February 1, 2019  
Friday, February 8, 2019  
Lake County Website, and  
[www.publicnoticesohio.com](http://www.publicnoticesohio.com)

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE GIRDLED ROAD AND MORLEY ROAD RESURFACING PROJECT, CONCORD TOWNSHIP, OHIO – LCE PROJECT NO. 2018-016 (BID OPENING: February 20, 2019)**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioner and, that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code; and

WHEREAS, the Lake County Engineer has requested that the Board of Lake County Commissioners advertise for bids for the Girdled Road and Morley Road Resurfacing Project in Concord Township, Ohio; and

WHEREAS, the Lake County Engineer has filed with the Board proposal forms and specifications for the Girdled Road and Morley Road Resurfacing Project in Concord Township, Ohio; and

WHEREAS, the Board is of the opinion that bids should be taken for the Girdled Road and Morley Road Resurfacing Project in Concord Township, Ohio.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby instructs the Clerk of the Board to advertise for bids for the Girdled Road and Morley Road Resurfacing Project in Concord Township, Ohio for the Lake County Engineer's Road Department. Such advertisement shall appear two weeks prior to the date fixed for receiving bids in a newspaper of general circulation in Lake County as required by Law, the Lake County Website, and the State of Ohio website [www.publicnotices.ohio.gov](http://www.publicnotices.ohio.gov).

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor, Lake County Engineer, Lake County Administrator, Terri Lange, Commissioners' Office, and to the Lake County Budget Director.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 29, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty ninth day of January, 2019, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio  
**LEGAL NOTICE REQUIRED**

**PUBLISH: NEWS HERALD | February 1 and 8, 2019**

**Lake County Website, and [www.publicnotice.ohio.gov](http://www.publicnotice.ohio.gov)**

**OPEN: February 20, 2019**

## LEGAL NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners in and for Lake County at their office in the Lake County Administration Center, 105 Main Street, Painesville, Ohio 44077; up to the hour of **11:00 AM Local Time on Wednesday, February 20, 2019**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

### **GIRDLED ROAD AND MORLEY ROAD RESURFACING PROJECT**

#### **LCE PROJECT NO. 2018-016**

Engineer's or Architect's Estimate of Cost: \$1,500,000.00 - \$1,660,000.00

Said improvements shall be in accordance with specifications and bid forms on file with the Clerk of the Board of County Commissioners. The Bid Package may be obtained upon receipt of payment of **\$ 15.00 (NON-REFUNDABLE)**, from the Office of James R. Gills, P.E., P.S., Lake County Engineer, 550 Blackbrook Road, Painesville, Ohio 44077 during weekday business hours from 8:00 a.m. to 4:30 p.m. Checks shall be made payable to the Lake County Engineer.

The work covered by the plans and specifications includes: pavement planning, fabric, asphalt intermediate course, and asphalt surface course. All work under this contract shall be completed by **July 26, 2019**.

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, Painesville, Ohio 44077, and marked "**Girdled Road and Morley Road Resurfacing Project**".

Pursuant to R.C. 153.01 et. seq., the bid must be accompanied by an original sealed document in the form of a bond for the full amount (100%) of the bid, **OR** by a certified check, cashier's check, or irrevocable letter of credit equal to ten percent (10%) of the amount bid, drawn on a solvent bank located in Lake County and payable to the Treasurer of Lake County, Ohio, as surety that if the bid is accepted, a contract will be entered into and its performance properly secured. Should any bid be rejected said surety shall forthwith be returned to the bidder and should any bid be accepted such bid bond, certified check, cashier's check, or letter of credit will be returned to the bidder upon proper execution and securing of the contract.

No bidder shall be considered eligible to be awarded the contract to which this Notice or Bid Specifications apply, if the bidder is listed on the Auditor of State's Database as having a "Finding of Recovery" as that term is defined in R.C. 9.24.

Bids shall be subject to the conditions that the right is reserved to hold bids for a period not longer than sixty (60) days after date of bid opening and/or to award the contract at any time during said period.

The successful bidder will be required to execute the contract within ten (10) days after the award of the work to him/her, and he/she shall furnish acceptable bond or surety, if not filed previously to the satisfaction of the County of Lake, Ohio for the faithful performance of said contract in the sum of one hundred percent (100%) of the total amount of the bid. In case of failure to execute the contract as stated or to furnish bond and/or surety, the bidder shall be considered to have abandoned the contract and is then liable for the difference between his/her bid and the next lowest bid, not to exceed ten percent (10%) of the amount bid.

The County reserves the right to reject any or all bids, or to increase or decrease or omit any item or items. ORC 153.011 may apply. Each bid must contain the full name of every party or all parties submitting the bid. Each bidder must submit evidence of its experience on projects of similar size and complexity. All contractors and subcontractors shall comply with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972 and Governor's Executive Order 84-9. The contract shall be awarded to the lowest and best bidder.

Wage Rates – Each employee employed by the contractor or any subcontractor and engaged in work on the project under this contract shall be paid prevailing wage rates for Public Improvements as provided by the appropriate Sections of the Ohio Revised Code. For further information, contact OBES Wage and Hour Division (614) 644-2239 or contact the Lake County Prevailing Wage Coordinator (440) 350-2770. This shall occur regardless of any contractual relationship which may be said to exist between the contractor or any subcontractor and such employee.

Bidders may also access this Legal Notice to Bidders via the internet at [www.lakecountyohio.org](http://www.lakecountyohio.org), click on **Legal Notices to Bidders** tab to link to the Legal Notices site, and the Ohio Newspaper Association public notices website, [www.publicnoticesohio.com](http://www.publicnoticesohio.com)

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS in and for Lake County, Ohio.

Jerry C. Cirino, President  
Ron Young, Vice President  
John R. Hamercheck, Commissioner  
Jennifer Bell, Clerk

PUBLISH: **THE NEWS HERALD**  
**Friday, February 1, 2019**  
**Friday, February 8, 2019**  
**Lake County Website, and**  
**[www.publicnoticesohio.com](http://www.publicnoticesohio.com)**

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION INCREASING APPROPRIATIONS IN THE LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING ACCOUNT 51000761-761 REFUNDS & REIMBURSEMENTS**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations is necessary for the following account:

APPROPRIATION INCREASE

51000761-761	Refunds & Reimbursements	\$115,000.00
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NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations for the above listed account based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Treasurer; and the Sanitary Engineer, Lake County Department of Utilities.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 29, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this twenty-ninth day of January, 2019, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
For Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION INCREASING APPROPRIATIONS IN THE LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations is necessary for the following account:

APPROPRIATION INCREASE

52002761-752	Professional Dues & Memberships Fees	\$200.00
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NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations for the above listed account based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Treasurer; and the Sanitary Engineer, Lake County Department of Utilities.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 29, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this twenty-ninth day of January, 2019, in Painesville, Ohio.

---

Jennifer Bell, Clerk  
Board of Commissioners, in and  
For Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE PROJECT FUND 597 TO BE KNOWN AS CELL C4 EXPANSION-PHASE 6 PROJECT 421-L**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that it is necessary to establish accounts, increase appropriations and to transfer cash as follows:

APPROPRIATIONS INCREASE

59791661-631	421-L Professional Services-Consultants	\$95,100.00
59791711-653	421-L Advertising & Printing	\$1,000.00
52000911-911	Transfers- Out	\$96,100.00

CASH TRANSFER

From:		
52000911-911	Transfer Out	\$96,100.00
To:		
59791045-451	421-L Transfers- In	\$96,100.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio hereby authorizes the Lake County Auditor to establish accounts with various revenue and appropriating line items and to transfer cash for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to the Budget Director; to the Treasurer; and to the Sanitary Engineer of the Lake County Department of Utilities.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 29, 2019, and recorded in the Water and Sewer Journal 2019.

WITNESS my hand this twenty-ninth day of January, 2019, in Painesville, Ohio.

---

Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND FOR PROJECT 420-W MAPLE STREET WATERLINE REPLACEMENT, A JOINT PROJECT WITH THE CITY OF WICKLIFFE**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations and transfer of cash is necessary for the following accounts:

APPROPRIATIONS AND INCREASE

59549811-811	420-W Contracts-Projects	\$250,000.00
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CASH TRANSFER

From:

50000911-911

Transfers- Out

\$250,000.00

To:

59549045-451

420-W Transfers- In

\$250,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations and transfer cash for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

\*\*seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 29, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this twenty-ninth day of January, 2019, in Painesville, Ohio.

\_\_\_\_\_  
Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the following properties are delinquent in their sewer and water accounts with the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Director of Administration for the Lake County Department of Utilities that the following sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the following delinquent sewer and water sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor:

**WATER SUMS**

Owner Name	Parcel Number	Account Number	Water	15% Admin Fee	Total Amount
GNAGY, GLENN L TR	ETAL 01-B-095-A-00-019-0	C035109000	\$28.18	\$4.23	\$32.41
GNAGY, GLENN L TR	ETAL 01-B-095-A-00-019-0	C039000000	\$77.87	\$11.68	\$89.55
YANESH, WILLIAM S	ETAL 01-B-115-F-00-048-0	C031829000	\$116.02	\$17.40	\$133.42
ASKEW, JASON T	ETAL 01-B-116-A-00-043-0	C034916000	\$139.08	\$20.86	\$159.94
KUBISCH, ANDREA F	ETAL 27-A-011-0-00-019-0	P520100800	\$153.72	\$23.06	\$176.78
BOYES, KEITH M	ETAL 27-B-040-A-00-024-0	O410118800	\$774.05	\$116.11	\$890.16
MIHALEK, ROBERT J	ETAL 28-A-042-J-00-017-0	I532857900	\$379.18	\$56.88	\$436.06
POLUNUS, JASON	ETAL 28-A-043-I-00-063-0	I543832700	\$142.37	\$21.36	\$163.73
ELCHESEN, TODD R	ETAL 28-A-045-I-00-003-0	I533238400	\$963.24	\$144.49	\$1,107.73
KERCHER, BRANDON	ETAL 29-B-005-K-00-012-0	J776217100	\$112.37	\$16.86	\$129.23
DREW, EDITH	ETAL 34-A-014-J-00-031-0	M837706000	\$121.22	\$18.18	\$139.40

**SEWER SUMS**

Owner Name	Parcel Number	Account Number	Sewer	15% Admin Fee	Total Amount
GNAGY, GLENN L TR	ETAL 01-B-095-A-00-019-0	B015006600	\$86.97	\$13.05	\$100.02
YANESH, WILLIAM S	ETAL 01-B-115-F-00-048-0	B011829000	\$318.99	\$47.85	\$366.84
ASKEW, JASON T	ETAL 01-B-116-A-00-043-0	B014916000	\$144.21	\$21.63	\$165.84
KERWIN, JOHN P	ETAL 16-A-024-B-00-036-0	F161165000	\$318.99	\$47.85	\$366.84
VALENTINO, THOMAS N TR	ETAL 16-C-070-O-00-001-0	F350220100	\$306.93	\$46.04	\$352.97
THOMPSON, DANIEL K	ETAL 16-C-074-B-00-027-0	F428598000	\$395.18	\$59.28	\$454.46
PEARSON, ELIZABETH J	ETAL 16-C-080-A-00-003-0	D305668000	\$88.17	\$13.23	\$101.40

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to Lake County Prosecutor's Office; to Shanon Gandolf, Sheriff's Department; and to the Director of Administration for the Lake County Utilities.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 29, 2019, and recorded in the Water and Sewer Journal, Volume 2019.

WITNESS my hand this twenty-ninth day of January, 2019, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION ADOPTING INDIVIDUALS TO THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD AND THE LAKE COUNTY YOUTH COMMITTEE**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Workforce Development Board is appointed by the Board of County Commissioners for the purpose of organizing the various workforce development programs that are operated in Lake County under the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, the Lake County Workforce Development Board must submit a current and compliant roster to the Ohio Office of Workforce Development on an ongoing basis to maintain its status as a certified Local Workforce Area; and

WHEREAS, the Workforce Board utilizes a Youth Committee made up of persons having special interest and skills related to the needs of area youth which must also be appointed; and

WHEREAS, the proposed rosters are made up of individuals who have met the requirements of the relative statutes and who have agreed to serve their positions and said rosters and persons are hereby made part of this resolution; and

WHEREAS, the Board of County Commissioners hereby wishes to appoint these individuals to the positions having new terms expiring March 14, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints said individuals to terms expiring March 14, 2022 to the Lake County Workforce Development Board and the Lake County Youth Committee as shown.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Commissioners' Office; Matt Battiato Lake County Department of Job and Family Services; and to Robert J. Dawson, Executive Director, Lake County Workforce Development Board.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 24, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-fourth day of January, 2019, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION DECLARING THE OFFICE OF THE LAKE COUNTY AUDITOR VACANT AS OF JANUARY 31, 2019, AND APPOINTING MICHELE PENNELL, AS ACTING AUDITOR UNTIL THE OFFICER APPOINTED BY THE REPUBLICAN CENTRAL COMMITTEE, PURSUANT TO OHIO REVISED CODE 305.02(F), QUALIFIES AND TAKES THE OFFICE TO SERVE THE REMAINDER OF THE AUDITOR'S CURRENT TERM ENDING ON MARCH 10, 2019**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, Lake County Auditor Edward H. Zupancic submitted a letter to the Lake County Board of Commissioners resigning his current term of office effective January 31, 2019, but also made it clear that he was not resigning from his four year term that will commence on March 11, 2019; and

WHEREAS, the Office of the Lake County Auditor is hereby deemed vacant as of January 31, 2019; and

WHEREAS, pursuant to ORC. 305.02(F), the Lake County Board of Commissioners may appoint a person as an Acting Auditor to perform the duties thereof between the occurrence of the vacancy and the time when the officer appointed by the Republican Central Committee qualifies and takes the office.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Michele Pennell as the acting Lake County Auditor to perform the duties thereof until the time when the officer appointed by the Republican Central Committee qualifies and takes the office for the remainder of the Auditor's current term ending March 10, 2019, or until his/her successor qualifies and takes office.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward copies of this resolution to the Lake County Auditor; Lake County Board of Elections; Michele Pennell, and Dale Fellows, Chairman of the Lake County Republican Party, 505 Liberty Street, Painesville, Ohio 44077.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 29, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-ninth day of January, 2019, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

Commissioners' Office, Lake County  
Painesville, OH, January 29, 2019

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPOINTING LAKE COUNTY COMMISSIONER JOHN R. HAMERCHECK TO SERVE ON THE OHIO PUBLIC WORKS COMMISSION DISTRICT 7 INTEGRATING COMMITTEE AND DESIGNATING AN ALTERNATE TO SERVE ON HIS BEHALF TO COMPLETE THE REMAINDER OF A TERM EXPIRING MAY 22, 2021**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Board of Lake County Commissioners appoints representatives from among its members to serve on the Ohio Public Works Commission District 7 Integrating Committee and each member may select an alternate to serve in their absence from committee meetings; and

WHEREAS, the Board of Lake County Commissioners wishes to appoint John R. Hamercheck to complete the remainder of a term vacated by former Commissioner Daniel P. Troy and designating his alternate as Randy Rothlisberger to the Ohio Public Works Commission District 7 Integrating Committee to complete the remainder of a term expiring May 22, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the following appointments to the Ohio Public Works Commission District 7 Integrating Committee to complete the remainder of an unexpired term ending May 22, 2021:

- Lake County Commissioner John R. Hamercheck-member
- Randy Rothlisberger, Sanitary Engineer - alternate for Commissioner Hamercheck

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Bruce Landeg and Traci Salkiewicz of the Engineer's Office; Randy Rothlisberger, Utilities; and to Joe Cattell, P.E., P.S., Geauga County Engineer, 12665 Merritt Road, Chardon, OH 44024.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 29, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-ninth day of January, 2019, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING FINAL APPLICATION #12 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$89,314.14 WITH TOWN CENTER CONSTRUCTION, LLC. FOR LAKE COUNTY BUILDINGS AND GROUNDS/TELECOMMUNICATIONS FACILITY (LAKE 2017-01 BGTC)**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, by resolution adopted June 8, 2017, the Board of Lake County Commissioners awarded a bid contract with Town Center Construction, LLC for Buildings and Grounds/Telecommunications Facility (Lake 2017-01 BGTC); and

WHEREAS, it is the recommendation that the Board of Lake County Commissioners authorize payment of Final Application #12 (Release of Retainage) in the amount of eighty-nine thousand three hundred fourteen dollars and fourteen cents (\$89,314.14) to Town Center Construction, LLC for Building and Grounds/Telecommunications Facility (Lake 2017-01 BGTC).

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorize Final Application #12 (Release of Retainage) in the amount of eighty-nine thousand three hundred fourteen dollars and fourteen cents (\$89,314.14) to Town Center Construction, LLC for Building and Grounds/Telecommunications Facility (Lake 2017-01 BGTC).

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Finance Department; and to Town Center Construction, LLC., 7868 Olde Eight, Northfield, Ohio 44067

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 29, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-ninth day of January, 2019, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION REQUESTING THE PROSECUTING ATTORNEY TO FILE FOR LEAVE TO FILE AN AMICUS BRIEF ON BEHALF OF LAKE COUNTY IN THE PENDING ACTION IN FEDERAL COURT CHALLENGING OHIO'S CURRENT CONGRESSIONAL DISTRICT BOUNDARIES**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, there is a question of great Constitutional concern affecting the citizens of this county's right to vote, the Board of Lake County Commissioners request that the Prosecuting Attorney file a motion for leave to file an amicus brief on behalf of Lake County in the matter of *Ohio A. Philip Randolph Institute, et al. v. Ryan Smith, Speaker of the Ohio House of Representatives, et al.*, U.S. District Court for the Southern District of Ohio Case, No. 1:18-cv-00357-TSB; and

WHEREAS, the American Civil Liberties Union of Ohio (ACLU) has filed a lawsuit in the United States District Court for the Southern District of Ohio challenging Ohio's current congressional districts as unconstitutional on behalf of the Ohio A. Philip Randolph Institute and various Ohio electors; and

WHEREAS, the current congressional district map has existed since it was created following the 2010 census with Lake County as a part of Ohio's fourteenth congressional district; and

WHEREAS, on May 8, 2018 over 74% of Ohio voters and over 73% of Lake County voters approved a constitutional amendment creating a bipartisan public process for the drawing of congressional districts to take effect after the 2020 census; and

WHEREAS, despite Ohio voters overwhelmingly approving a new bipartisan congressional redistricting process, the ACLU continues to seek the creation of a new congressional district map to take effect for the 2020 election that would be created by unelected lifetime tenured judges as opposed to democratically elected public officials; and

WHEREAS, the ACLU has proposed a new congressional map that would split Lake County from Geauga County and combine Lake County with Ashtabula County, Trumbull County and part of Mahoning County, thereby ending decades of consistent, and mutual, congressional representation of Lake County, Geauga County, and Ashtabula County; and

WHEREAS, as a result of the ACLU's proposed congressional district map for the 2020 election and the subsequent redistricting that would occur following the 2020 census pursuant to Ohio's newly created bipartisan public process for drawing congressional districts, Lake County residents would likely have four different congressional representatives in less than a six-year period which would serve to diminish Lake County's influence in federal affairs.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners does hereby request that the Lake County Prosecuting Attorney file a motion for leave to file an amicus brief opposing any changes to the current congressional map for the 2020 election in the matter of *Ohio A. Philip Randolph Institute, et al. v. Ryan Smith, Speaker of the Ohio House of Representatives, et al.*, U.S. District Court for the Southern District of Ohio Case, Case No. 1:18-cv-00357-TSB.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Prosecutor's Office; the Geauga County Board of Commissioners and to the Ashtabula County Board of Commissioners.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 29, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-ninth day of January, 2019, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption..

**RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$563,971.15**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approves them for payment. Said bills incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$563,971.15.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 29, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-ninth day of January, 2019, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$833,786.54**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, purchase orders against Lake County have been presented to this Board for approval and this Board has examined said purchase orders and approves them.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling \$833,786.54.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 29, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-ninth day of January, 2019, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION INCREASING AN APPROPRIATION FOR A GENERAL FUND ACCOUNT**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in an appropriation is necessary for the following account:

	<u>APPROPRIATION INCREASE</u>	
13100661-632		\$88,500.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase an appropriation for the above listed account, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director and CP4.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 29, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twenty-ninth day of January, 2019, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio